



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
June 21, 2021

Members Present:

President, James Kelly  
Leah Gray, Vice President  
Misty Perinne, Secretary  
Rodney Otto, Treasurer  
Justin Hill, Asst. Treasurer

Guests Present: Chief Hudson, Kaye Townley, Adam Charanza, Lt. Orozco, David Manley

The Board meeting was called to order by President James Kelly at 5:30 p.m. at 27900 Robinson Rd

Citizen comments – this provides an opportunity for citizens to comment in advance of the regular business of the Board. Comments shall be limited to three (3) minutes per person.

Comments by Commissioners in response to non-agenda items shall be limited to:

A. Statements of specific facts in response to an inquiry.

B. Statement of existing District policy.

C. Direction to place an item on a future District Agenda

None.

Consider and approve the Minutes from prior meeting(s)

Commissioner Rodney Otto made a motion to accept the minutes as presented for the June 07, 2021 meeting. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Receive the Treasurer's report

Adam Charanza of Municipal Accounts provided a detailed review of the Bookkeeper's report.

Review and act on any Resolution(s) to designate and authorized Municipal Accounts to execute wire transfers, open and close Certificates of Deposit by telephone/fax/email

None.

Consider and approve payment of accounts

Commissioner Rodney Otto made a motion to approve payment of accounts. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Review and act on a policy regarding ESD Commissioner access to District health insurance plan

Discussion on a policy regarding ESD Commissioner access to District health insurance plan.

Discuss the 2021 Tax Rate Adoption Calendar

The Board Discussed the 2021 Tax Rate Adoption Calendar.

Receive report from the Construction Committee on ongoing construction projects

James Kelly updated the Board on Station 11-5.

Adjourn Open Session

Open session adjourned at 6:13 p.m.

Reconvene in Open Session

The Board reconvened in Open Session at 6:37 p.m.

To act on real estate matters, including sale, purchase, lease, and to authorize execution of necessary documents for same.

No action.

Consider agenda items for future meetings

Draft budget presented on July 06, 2021

Adjournment

Commissioner Leah Gray made a motion to adjourn. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Meeting adjourned at 6:44 p.m.

Respectfully Presented By: Jennifer Matas \_\_\_\_\_

Approved By: President James Kelly \_\_\_\_\_

Secretary, Misty Perinne \_\_\_\_\_